

AGENDA for AG and EXTENSION EDUCATION COMMITTEE
THURSDAY, May 3, 2012 – 9:00 AM
AG/EXTENSION MEETING ROOM - COURTHOUSE

1. Call To Order
2. Certification Of Proper Posting Of Agenda
3. Approval of Agenda
4. Approval Of Minutes (4-4-12)
5. Update and Discussion Regarding MVP and RLF Grant/Loan Program
6. Update and Discussion on Cheese Country Trail Survey
7. Update, Discussion, and Possible Action on the WNEP Contract
8. Update, Discussion, and Possible Action on WACEC Conference June 25-26, Green Bay, WI
9. Update on SWTC Office Space Utilization
10. Update on Extension Secretary Computer Status
11. Update on Badgerland Financial Disbursement of Funds for Fairgrounds Project
12. Update on CNRED Position Maternity Leave
13. Educator Reports
14. What We've Been Hearing About Extension
15. Review Of Vouchers
16. Next Meeting Date – Future Agenda Items
17. Adjourn

Posted: April 27, 2012
Time posted: 3:00 pm
(lec)